

GRANT COUNTY
COMMISSIONERS AGENDA MEETING REQUEST FORM
(Must be submitted to the Clerk of the Board by 12:00pm on Thursday)

REQUESTING DEPARTMENT: BOCC

DATE: 10/2/2023

REQUEST SUBMITTED BY: J. Gingrich

PHONE: 2931

CONTACT PERSON ATTENDING MEETING: J. Gingrich

CONFIDENTIAL INFORMATION: ☐ YES ☒ NO

TYPE(S) OF DOCUMENTS SUBMITTED: (CHECK ALL THAT APPLY)

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> Agreement / Contract | <input type="checkbox"/> AP Vouchers | <input type="checkbox"/> Appointment / Reappointment | <input type="checkbox"/> ARPA Related |
| <input type="checkbox"/> Bids / RFPs / Quotes Award | <input type="checkbox"/> Bid Opening Scheduled | <input type="checkbox"/> Boards / Committees | <input type="checkbox"/> Budget |
| <input type="checkbox"/> Computer Related | <input type="checkbox"/> County Code | <input type="checkbox"/> Emergency Purchase | <input type="checkbox"/> Employee Rel. |
| <input type="checkbox"/> Facilities Related | <input type="checkbox"/> Financial | <input type="checkbox"/> Funds | <input type="checkbox"/> Hearing |
| <input type="checkbox"/> Invoices / Purchase Orders | <input type="checkbox"/> Grants – Fed/State/County | <input type="checkbox"/> Leases | <input type="checkbox"/> MOA / MOU |
| <input type="checkbox"/> Minutes | <input type="checkbox"/> Ordinances | <input type="checkbox"/> Out of State Travel | <input type="checkbox"/> Petty Cash |
| <input type="checkbox"/> Policies | <input type="checkbox"/> Proclamations | <input type="checkbox"/> Request for Purchase | <input checked="" type="checkbox"/> Resolution |
| <input type="checkbox"/> Recommendation | <input type="checkbox"/> Professional Serv/Consultant | <input type="checkbox"/> Support Letter | <input type="checkbox"/> Surplus Req. |
| <input type="checkbox"/> Tax Levies | <input type="checkbox"/> Thank You's | <input type="checkbox"/> Tax Title Property | <input type="checkbox"/> WSLCB |

SUGGESTED WORDING FOR AGENDA: (Who, What, When, Why, Term, cost, etc.)

Resolution in the matter of the appointment of Trustee of the NCW Libraries
District Board of Trustees.

FISCAL / BUDGET IMPACT:

You are required to fill out & complete Financial Request Form prior to submission

LEGAL REVIEW:

If this document requires legal review, route to legal for review prior to submission

BOCC ACTION

- ☐ APPROVED DATE OF ACTION: _____
- ☐ DENIED
- ☐ TABLED/DEFERRED/NO ACTION TAKEN:
- ☐ CONTINUED TO DATE:
- ☐ OTHER

**BOARD OF COUNTY COMMISSIONERS
Grant County, Washington**

**RESOLUTION IN THE MATTER OF
THE APPOINTMENT OF TRUSTEE
OF THE NCW LIBRARIES DISTRICT**

RESOLUTION No. 23 - _____ - CC

WHEREAS, Ms. Lisa Karstetter has served as one of two Grant County representatives on the NCW Libraries District Board of Trustees since April 2020, having been appointed to complete a partial term previously filled by Gail Huntley; **and**

WHEREAS Ms. Karstetter's term expires on December 31, 2023; **and**

WHEREAS, Ms. Karstetter has indicated her intention to not seek a new seven-year term which would commence on January 1, 2024.

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Commissioners appoints Melva Calloway to complete serve a seven-year term to represent Grant County on the Board of Trustees of the NCW Libraries comprised of Grant, Chelan, Douglas, Ferry, and Okanogan Counties said term expires December 31, 2030.

**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, WASHINGTON**

DATED this _____ day of _____, 2023.

Chair

ATTEST:

Vice Chair

Clerk of the Board

Member

**BOARD OF COUNTY COMMISSIONERS
OKANOGAN COUNTY, WASHINGTON**

DATED this _____ day of _____, 2023.

ATTEST:

Clerk of the Board

Chair

Vice Chair

Member

**BOARD OF COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON**

DATED this _____ day of _____, 2023.

ATTEST:

Clerk of the Board

Chair

Vice Chair

Member

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON**

DATED this _____ day of _____, 2023.

ATTEST:

Clerk of the Board

Chair

Vice Chair

Member

**BOARD OF COUNTY COMMISSIONERS
CHELAN COUNTY, WASHINGTON**

DATED this _____ day of _____, 2023.

Chair

ATTEST:

Vice Chair

Clerk of the Board

Member